



City Of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Regular Meeting
MARKED AGENDA
6:00 p.m., Thursday, March 24, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street

CALL TO ORDER

6:04 p.m.

ROLL CALL

PRESENT: Paul Rybarsyk, Chair; Donald Alvarez, Vice Chair; Judge Jean Hoag; Francis Scanlon; Kenneth Weingarten.

ABSENT: Dr. Ira Ehrlich, Judge John Rea.

1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON JANUARY 27, 2011

Action: Formal motion and vote to approve the minutes of the public meeting held on January 27, 2011.

APPROVED: 5-0; motion by Chair Rybarsyk; 2nd by Board Member Scanlon; Dr. Ira Ehrlich and Judge John Rea were absent.

2. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE OREST JEJNA

Action: For information and discussion only.

3. PREPARATION FOR PUBLIC HEARING

The purpose of this item is to discuss and answer questions on the process that the Judicial Appointments Advisory Board will follow, during the public hearing. This will provide the opportunity to address questions and clarify roles in the process.

Action: For information, discussion and possible direction to staff.

4. CONVENE PUBLIC HEARING AT 6:30 PM

The purpose of this item is to give the public an opportunity to give comment or input on the reappointment of Judge Jejna.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input.

CLOSE PUBLIC HEARING

5. MOTION TO RECESS INTO EXECUTIVE SESSION (ARS §§ 38-431.03.A.2 & A.3)

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items on the Executive Session Notice and Agenda for March 24, 2011.

Action: Formal motion and vote.

APPROVED: 5-0; moved by Vice Chair Alvarez; 2nd by Board Member Weingarten; Dr. Ira Ehrlich and Judge John Rea were absent.

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

6. DISCUSS QUESTIONS FOR INTERVIEW OF JUDGE JEJNA

The Board will discuss possible interview questions in preparation for the formal interview with Judge Jejna.

7. INTERVIEW OF JUDGE JEJNA

The Board will conduct an interview with Judge Jejna for consideration of reappointment to the position of Associate City Judge.

8. MOTION TO RECESS INTO EXECUTIVE SESSION (ARS §§ 38-431.03.A.2 & A.3)

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items on the Executive Session Notice and Agenda for March 24, 2011.

Action: Formal motion and vote.

NO EXECUTIVE SESSION WAS HELD

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION, OR CONTINUE PUBLIC MEETING, AS APPLICABLE

9. DISCUSSION OF AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE JEJNA

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Jejna. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Jejna, this will be done through a formal motion, second and vote of the Board.

Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council, including making a presentation to the City Council and/or being available to answer questions, regarding its recommendation on Judge Jejna's reappointment.

Action: Formal motion and vote on recommendation to the city council regarding reappointment. Discussion, action and possible direction to staff, regarding communicating with members of the City Council.

APPROVED: 5-0; Motion to recommend reappointment of Judge Jejna: moved by Judge Jean Hoag, 2nd Vice-Chair Alvarez; Dr. Ira Ehrlich and Judge John Rea were absent.

10. FUTURE AGENDA ITEMS**

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT - 8:04 p.m.

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

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